

THE HONORABLE JOHN R. FROESCHNER Presiding

FILED

Deputy Clerk: S. Anderson

June 8, 2015
CLERK OF COURT

PROCEEDING HELD:

☒ INITIAL APPEARANCE ☐ IDENTITY / REMOVAL OPEN: 11:13 ADJOURN: 11:18
☐ BOND HEARING ☐ PRELIMINARY HEARING RECESS FROM: TO:
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING
☐ HEARING CONTINUED ON
☐ OTHER Case No.

☐ Ct Rptr ☒ ERO: CC
USPO ☐ PTSO Cynthia Moreno INTERPRETER PRESENT: ☐ No ☐ Yes, Name: None Needed

☐ CR ☒ MJ G-15-32 DEFT No. 1 USDJ

UNITED STATES OF AMERICA §
vs §
DENNIS P.M. HUGHES § NEAL DAVIS Retained Counsel for Dft

☒ Date of arrest: 6/5/15 and/or ☐ Rule 5, 32.1 and/or 40
☒ Deft first appearance - advised of rights/charges ☐ Probation / Supervised Release Violator ☐ Pretrial Service Violator
☒ Deft ☐ Material Witness appeared ☒ with ☐ without counsel.
☐ Requests appointed counsel.
☒ FINANCIAL AFFIDAVIT executed.
☐ ORDER Appointing Federal Public Defender.
☐ ORDER Appointing CJA Counsel - appointed,
☐ ORDER of Partial Reimbursement to CJA Fund. ☐ ORAL ORDER re: Dft to Reimburse CJA Fund \$
☒ Deft advises he / she will retain counsel. Deft retained Neal Davis
☐ Bond ☐ set ☐ reduced to \$ ☐ Cash ☐ Surety ☐ PR ☐ Unsecured ☐ \$ Deposit.
☐ Bond ☐ revoked ☐ reinstated ☐ continued.
☐ Surety signatures required,
☐ No bond set at this time, 10 day DETENTION ORDER entered.
☒ ORDER OF TEMPORARY DETENTION PENDING HEARING entered.
☐ ORDER OF DETENTION PENDING TRIAL entered.
☐ ORDER SETTING CONDITIONS OF RELEASE executed.
☐ BOND EXECUTED, ☐ Deft ☐ MW released (☐ State Authorities, ☐ INS)
☒ Deft ☐ Material Witness REMANDED to CUSTODY.
☐ Deft ORDERED REMOVED to Originating District.
☐ WAIVER of Preliminary Hearing ☐ Limited Waiver of Rule 5 Hearing ☐ Waiver of Detention Hearing
☐ Court finds ☐ PROBABLE CAUSE ☐ IDENTITY .
☐ Arraignment set Detention Hearing set 6/10/15 @ 1:30 pm
☒ Preliminary set 6/10/15 @ 1:30 pm ☐ Bond Hearing set
☐ Counsel Determination Hearing set Identity / Removal Hearing set
☐ Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED.
☐ OTHER.